

**CITY OF HARRAH  
SPECIAL MEETING  
JANUARY 10, 2019**

The City Council for the City of Harrah met at 7:00 p.m. on Thursday, January 10, 2019 at City Hall, at 19625 NE 23<sup>rd</sup> Street, Harrah, Oklahoma for a Special Meeting.

Roll Call

**At roll call the following members were present: Mayor Larry Fryar, Councilor Tom Barron, Councilor Cass Smith, and Councilor Duane Patterson. Absent: Vice-Mayor Kim Bishop. Also present City Manager Clayton Lucas.**

Approve [Resolution No. 01112019CC](#) Programming Surface Transportation Block Grant.

**Motion by Councilor Smith to approve Resolution No. 01112019CC Programming Surface Transportation Block Grant to be completed in a 2 year time frame. Second by Councilor Patterson. Motion carried.**

**Aye: Smith, Patterson, Barron, and Fryar.  
Nay: None.**

Approve Resolution No. 01102019CC2 Application for Financial Assistance from the Oklahoma City Community Foundation.

**Motion by Councilor Smith to approve Resolution No. 01102019CC2 Application for Assistance from the Oklahoma City Community Foundation. Second by Councilor Patterson. Motion carried.**

**Aye: Smith, Patterson, Barron, and Fryar.  
Nay: None.**

**Executive Session: Discussion and possible action** on request under the provisions of: 25 O.S. Sec. 307 (B)(10) a request for executive session for the purpose of conferring on the matters pertaining to economic development including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City of Harrah because public disclosure of the matter to be discussed would interfere with the development of products or services and would violate the confidentiality of the business or including consideration and possible approval of real estate purchase contract.

**Motion by Councilor Barron to enter into executive session. Second by Councilor Smith. Motion carried.**

**Aye: Barron, Smith, Patterson, and Fryar.  
Nay: None.**

**The Harrah City Council entered into executive session at 7:13 p.m. and reconvened at 7:30 p.m.**

Any action necessary following the executive session.

**Motion by Councilor Barron to direct mayor, city manager, and staff to enter into real estate agreement as discussed in executive session. Second by Councilor Smith. Motion carried.**

**Aye: Barron, Smith, Patterson, and Fryar.  
Nay: None.**

**5. Adjournment**

The special meeting of the Harrah City Council adjourned at 7:36 p.m..

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk